

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Social Services	(2) MEETING DATE 7/9/2013	(3) CONTACT/PHONE Sonia Hurtado 781-1908	
(4) SUBJECT Request to approve re-appointment of four (4) business representatives, two (2) local education representatives, one (1) economic development representative, and one (1) One-Stop Career Center partner to the San Luis Obispo County Workforce Investment Board (WIB).			
(5) RECOMMENDED ACTION It is recommended that the Board approve the re-appointment of Carl Dudley, Louise Matheny, Patrick McGuire, Verena Latona-Tahlman, Julian Crocker, Gil Stork, Michael Manchak, and Scott Black to the Workforce Investment Board (WIB) effective July 1, 2013.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT?		(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: _____
(17) ADMINISTRATIVE OFFICE REVIEW Emily Jackson			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Lee Collins, Social Services Director

DATE: 7/9/2013

SUBJECT: Request to approve re-appointment of four (4) business representatives, two (2) local education representatives, one (1) economic development representative, and one (1) One-Stop Career Center partner to the San Luis Obispo County Workforce Investment Board (WIB).

RECOMMENDATION

It is recommended that the Board approve the re-appointment of Carl Dudley, Louise Matheny, Patrick McGuire, Verena Latona-Tahlman, Julian Crocker, Gil Stork, Michael Manchak, and Scott Black to the Workforce Investment Board (WIB) effective July 1, 2013.

DISCUSSION

The Workforce Investment Act (WIA), signed into law August 7, 1998, mandates that the Chief Local Elected Official (CLEO) designate a Local Workforce Investment Board (WIB) to set policy direction and to oversee WIA funded operations. The WIA mandates that the WIB maintain a business majority and its composition include representatives from business, local educational entities, labor groups, community based organizations, economic development agencies, and each of the One-Stop Career Center partners, as well as others that your Board determines to be appropriate. The WIB is a 34-member body with several vacancies including two (2) business and three (3) labor seats.

At this time, it is recommended that the Board re-appoint the following members to fill various seats through June 30, 2017:

Type of Seat	Current Term Expiration	Re-Nominated	New Term Expiration
Business	6/30/2013	Carl Dudley	6/30/17
Business	6/30/2013	Louise Matheny	6/30/17
Business	6/30/2013	Patrick McGuire	6/30/17
Business	6/30/2013	Verena Latona - Tahlman	6/30/17
Local Education	6/30/2013	Julian Crocker	6/30/17
Local Education	6/30/2013	Gil Stork	6/30/17
Economic Development	6/30/2013	Michael Manchak	6/30/17
One-Stop Partner	6/30/2013	Scott Black	6/30/17

OTHER AGENCY INVOLVEMENT/IMPACT

This recommendation is made by the WIB. The County Clerk Recorder's Office has confirmed that the term of office is accurate and that all posting requirements have been met.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with these re-appointments

RESULTS

Re-appointment of these members to the WIB will allow the WIB to move closer to fulfilling State mandates for local board composition. The WIB supports the countywide goal of a prosperous community through its actions and recommendations.

ATTACHMENTS

1. Re-nomination forms